

**REGULAR MEETING  
HEALTH AND FAMILY COMMITTEE  
July 21, 2008 @ 2:00 p.m.  
Tribal Office Board Room**

1. CHAIRPERSON Lynette Miller called the meeting to order at 2:15 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Lynnette Miller, Rebecca Alegria, Jerry Waukau, Eva Robinson and Darwin Dick. MEMBERS ABSENT: Mary Husby (excused), Duane Waukau and Shannon Wilber (excused). Also present: Rose Hoffman, Lisa Peck, Marla Bellanger and Linda Peters, recorder.
2. Moment of Silence. A moment of silence was observed.
3. Approval of Minutes dated April 23, 2008, May 27, 2008 and June 16, 2008.

**Motion made by to Rebecca Alegria to approve the minutes dated April 23, 2008. Second was by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Husby, D. Waukau and Wilber).**

**Motion made by Jerry Waukau to approve the minutes dated May 27, 2008. Second was by Rebecca Alegria. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (Robinson) and 3 absent (Husby, D. Waukau and Wilber).**

**Motion made by Rebecca Alegria to approve the minutes dated June 16, 2008. Second was by Darwin Dick. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Husby, D. Waukau and Wilber).**

Note: There was more discussion on the Elder Christmas party. The committee was informed that because the party has increased in participants and expenses, the Aging Division is looking at reducing costs in different areas. This meeting adjourned at 4:22 p.m. Changes were made.

4. Health Administrator's Report/Jerry Waukau

1. Policy & Procedures Manuals

Jerry Waukau informed the committee that 2 policies need to be approved today. There are no changes to the Radiology policy. The Contract Health Services policy was updated for processing and depositing payments as suggested by the internal auditors.

**Motion made by Rebecca Alegria to approve the Radiology Policy and Procedures Manual update and the Contract Health Services Policy and Procedures Manual update. Second was by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (J. Waukau) and 3 absent (Husby, D. Waukau and Wilber).**

2. Beneficiary Billing Issue

Jerry Waukau handed out an update from the attorneys. No action required.

3. Incident Trends Report

This is an information report. No action required.

4. Monthly Report

Jerry Waukau informed the committee that 2 updates were received after the report was sent to them. The reauthorization of the diabetes program will continue for another three years and the smoking cessations program was funded again for three years.

Rebecca Alegria informed the committee that Patty Burr-Diabetes program donated 30 plates with covers to the Culture camp.

5. Child Support Policies and Procedures: Discussion and recommendations.

Rose Hoffman informed the committee that the federal auditors were at the office and reviewed the policies and procedures and had a few changes.

Jerry Waukau questioned how the Administrative Review process works for the Child Support Agency. Mrs. Hoffman informed the committee that the policy in compliance with federal law.

Mrs. Hoffman informed the committee that 6.0 needed to state that all applications will be taken and if the Tribal Court does not have jurisdiction, the Agency will forward the application to the appropriate agency. This was being done but was not incorporated into the policies.

Service fees were added and are posted where they can be seen.

Panic buttons are located on the workers desk in case they are needed.

Rebecca Alegria questioned the tribal enrollment and what interaction(s) Child Support would have. Lynnette Miller informed Mrs. Hoffman that she should attend the Legislature meeting to answer any questions that will be brought up.

**Motion made by Jerry Waukau to recommend to the Legislature to approve the proposed changes to the Menominee Tribal Child Support Policy and Procedures. Second was by Rebecca Alegria. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Husby, D. Waukau and Wilber).**

6. Community Meeting Minutes.

ZOAR

The community would like more involvement with field trips. This item will be forwarded to Duane Waukau for a report at next month's meeting.

MIDDLE VILLAGE

The community would like someone to know that the playground in Middle Village is inaccessible and dangerous. The Tribe does have a Recreation Plan and this will be forwarded to Duane Waukau and Community Development for a report next month.

The community would like to know if someone is being hired to provide wood to the Elderly. This item will be referred to the Aging Division for a report next month.

NEOPIT

The community would like to know the status on having no tribal financial assistance for the elderly Christmas party. The Aging Division is working on this item and the committee will request an update for the next meeting.

There is discussion on moving the Neopit Senior Center to the Neopit Head Start building. Tribal Administration is looking at the cost to refurbish the Senior Center vs. refurbishing the Head Start Building for the seniors.

Meals at the Neopit Senior Center are being walked out the back door. The committee would like the Aging Division to provide a six month report on the expenses at the center.

7. Review Monthly Reports

Darwin Dick informed the committee that Youth Development is mostly a cash match program and the program only has expenses.

8. Other Business

There was discussion on changing the date of the committee meetings. The committee will still meet on the 3<sup>rd</sup> Monday of every month and see if this date works for all committee members.

9. Adjournment

**Motion made by Jerry Waukau/Eva Robinson to adjourn the meeting.**

Meeting adjourned at 3:15 p.m.

Respectfully submitted by,

Linda Peters, Recording Clerk  
Chairman's Office